



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
October 6, 2017

Call to order: 9:18 a.m.

Committee Member Roll Call: Treasurer Marcella Reyes, Councilor David Harrington, Councilor Emily Proctor

Tribal Council Present: Councilor Bernard and Councilor McNamara, Councilor Wemigwase

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, General Counsel Jim Bransky, Legislative Office Manager Michele Portman-LaCount

Executive Staff/Official Present: GIS Director Alan Proctor, Natural Resource Department Director Doug Craven

Judicial Staff/Official Present: none

Guests: none

Public: none

MOTION

Motion made by Councilor Proctor and supported by Councilor David Harrington to adopt the agenda for October 6, 2017 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilor Proctor and supported by Supported by Councilor David Harrington to approve the Minutes of September 18, 2017 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

Election of Land and Reservation Committee Chair

Motion made by Councilor David Harrington and supported by Councilor Emily Proctor to approve Treasurer Reyes as the Chairperson of the Land and Reservation Committee.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

New Business

Discussion regarding proposed legislation development for Housing Foreclosure and Inheritance.

Public Comment

9:56 a.m. Public Comment opened:

- Councilor Bernard commented that the committee is doing a good job.

9:57 a.m. Public Comment closed.

10:00 a.m. Land Tour

ADJOURNMENT

9:57 a.m. Motion made by Councilor David Harrington and supported by Councilor Proctor to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date:

November 3, 2017 at 9:00 a.m